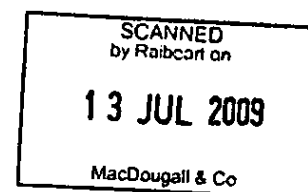
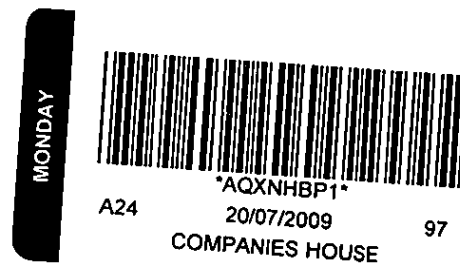


Abbreviated Unaudited Accounts
For The Year Ended 31 March 2009
for
ABBsolute IT Consultancy Ltd



**Contents of the Abbreviated Accounts
For The Year Ended 31 March 2009**

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DIRECTOR: Matthew Thomas Peter Abbott

SECRETARY:

REGISTERED OFFICE: 26 Marshal's Drive
St Albans
Hertfordshire
AL1 4RH

REGISTERED NUMBER: 06173928 (England and Wales)

ACCOUNTANTS: MacDougall & Co
Chartered Tax Advisers
3A Canberra House
19 / 21 London Road
St Albans
Hertfordshire
AL1 1LE

Abbreviated Balance Sheet
31 March 2009

| | Notes | 31.3.09 £ | £ | 31.3.08 £ | £ |
|--|-------|--------------|---------|--------------|---------|
| FIXED ASSETS | | | | | |
| Tangible assets | 2 | | 2,645 | | 1,968 |
| CURRENT ASSETS | | | | | |
| Debtors | | 38,641 | | 41,948 | |
| Cash at bank | | 316,769 | | 159,901 | |
| | | 355,410 | | 201,849 | |
| CREDITORS | | | | | |
| Amounts falling due within one year | | 52,574 | | 52,948 | |
| NET CURRENT ASSETS | | | 302,836 | | 148,901 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | 305,481 | | 150,869 |
| PROVISIONS FOR LIABILITIES | | | 411 | | - |
| NET ASSETS | | | 305,070 | | 150,869 |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 1 | | 1 |
| Profit and loss account | | | 305,069 | | 150,868 |
| SHAREHOLDERS' FUNDS | | | 305,070 | | 150,869 |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

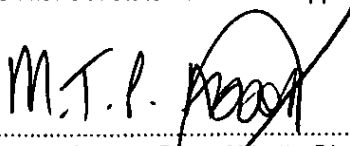
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 11/7/2009 and were signed by:


Matthew Thomas Peter Abbott - Director

**Notes to the Abbreviated Accounts
For The Year Ended 31 March 2009**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|--------------|
| COST | |
| At 1 April 2008 | 2,625 |
| Additions | 1,558 |
| | <u>4,183</u> |
| At 31 March 2009 | |
| DEPRECIATION | |
| At 1 April 2008 | 657 |
| Charge for year | 881 |
| | <u>1,538</u> |
| At 31 March 2009 | |
| NET BOOK VALUE | |
| At 31 March 2009 | <u>2,645</u> |
| At 31 March 2008 | <u>1,968</u> |

3. CALLED UP SHARE CAPITAL

| | | | | |
|----------------------------------|----------|----------------|--------------|--------------|
| Authorised: | | | | |
| Number: | Class: | Nominal value: | 31.3.09 | 31.3.08 |
| 1,000 | ordinary | £1 | £ 1,000 | £ 1,000 |
| | | | <u>1,000</u> | <u>1,000</u> |
| Allotted, issued and fully paid: | | | | |
| Number: | Class: | Nominal value: | 31.3.09 | 31.3.08 |
| 1 | ordinary | £1 | £ 1 | £ 1 |
| | | | <u>1</u> | <u>1</u> |